

# **Exhibit 1**

CONFIDENTIAL  
Lisbeth Romer – June 3, 2021

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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

_____	)	
	)	
In re	)	
	)	
CUSTOMS AND TAX ADMINISTRATION	)	MASTER DOCKET
OF THE KINGDOM OF DENMARK	)	18-MD-2865 (LAK)
(SKATTEFORVALTNINGEN) TAX	)	
REFUND SCHEME LITIGATION	)	
	)	
This document relates	)	
To: All cases	)	
_____	)	

C O N F I D E N T I A L

VIDEO DEPOSITION OF  
LISBETH ROMER  
Copenhagen, Denmark  
Thursday, June 3, 2021  
10:00 a.m. (CEST)

Taken at:  
Offices of Poul Schmith  
Kammeradvokaten, Kalvebod Brygge 32,  
1560 Copenhagen V, Denmark  
And WebEx via New York

Reported by: FREDERICK WEISS, CSR, CM

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10:09:18 1 of DC.

10:09:18 2 At this time, will the reporter,

10:09:20 3 Frederick Weiss, on behalf of Gregory Edwards LLC,

10:09:24 4 please swear in the interpreter and the witness.

5 WHEREUPON --

6 KIRSTEN FOLLIN, INTERPRETER

7 Affirmed that she would translate, to the best of

8 her knowledge and ability from the English

9 language to the Danish language and from the

10 Danish language to the English language.

11

10:08:50 12 LISBETH ROMER,

10:08:50 13 Called as a Witness herein by counsel for

10:08:50 14 Defendant Azalea, et al., having been first duly

10:08:50 15 sworn, was examined and testified as follows:

10:10:11 16 EXAMINATION

10:10:11 17 BY MS. MCCARTHY:

10:10:12 18 Q. Good morning, Ms. Romer.

10:10:14 19 A. Good morning.

10:10:14 20 Q. My name is Sharon McCarthy and I

10:10:17 21 will be asking you questions on behalf of the

10:10:19 22 defendants in this litigation today.

10:10:29 23 You understand English, correct?

10:10:32 24 A. Yes.

10:10:32 25 Q. Are you comfortable answering my

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04:57:58 1 Q. In your view, was the Accounts II  
04:58:04 2 team a hard-working team?

04:58:05 3 A. Yes.

04:58:06 4 Q. Okay. Did you believe that the  
04:58:07 5 team that you had working in Accounts II was  
04:58:12 6 competent at their jobs?

04:58:13 7 A. Yeah, at what they did. But maybe  
04:58:19 8 limited to do what they did.

04:58:21 9 Q. Okay. Was Sven Nielsen a hard  
04:58:28 10 working employee?

04:58:29 11 A. Yes.

04:58:29 12 Q. And did you believe him to be a  
04:58:32 13 competent employee?

04:58:33 14 A. Very competent.

04:58:34 15 Q. Okay. As the leader of that team,  
04:58:37 16 if you had believed that a reclaim application  
04:58:40 17 that was received was fraudulent, would you have  
04:58:42 18 looked the other way and allowed the claim to be  
04:58:45 19 processed?

04:58:46 20 A. Never.

04:58:47 21 Q. As the leader of that team over the  
04:58:49 22 years, do you believe that any of the employees on  
04:58:52 23 the team would have processed reclaims that he or  
04:58:56 24 she believed were fraudulent?

04:58:58 25 A. Until the opposite was proven, I